

## THE STATE BAR OF CALIFORNIA

### NOTICE AND AGENDAS

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 2, sections 2 and article 3, section 1, notice is hereby given of the following regular meetings of the Board of Governors of the State Bar of California and the Board Committees and Task Force of the State Bar of California:

**The Westin Pasadena  
191 N. Los Robles  
Pasadena, CA 91101  
(626) 792-2727**

#### **Friday, July 22, 2005**

8:30 a.m. - 10:00 a.m.	Board Operations	Plaza I
10:00 a.m. - 12:30 p.m.	Planning, Program Development, & Budget	Plaza I
11:00 a.m. - 12:30 p.m.	Regulation, Admissions & Discipline	Plaza II
12:30 p.m. - 1:30 p.m.	LUNCH	Courtyard
12:30 p.m. - ★	Communications & Bar Relations' Subcommittee on Volunteer Involvement	Plaza II
1:30 p.m. - 4:30 p.m.	Communications & Bar Relations	Plaza II
★1:30 p.m. - 3:30 p.m.	Member Oversight	Plaza I
3:30 p.m. - 4:30 p.m.	Task Force on Sections	Plaza I

#### **Saturday, July 23, 2005**

9:00 a.m. -	<b>BOARD MEETING</b>	Plaza Room
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- ★ COMBAR will commence its meeting immediately following the adjournment of its Subcommittee on Volunteer Involvement's meeting. Also, COMBAR members may join its subcommittee meeting, if they so wish.

## 2004 - 2005 BOARD COMMITTEES

### **Committee on Board Operations [Bd. Ops.] (110)**

1. **John K. Van de Kamp, Chair**
2. Janet M. Green
3. James O. Heiting
4. Steven J. Ipsen
5. Judy Johnson
6. David M. Marcus
7. Roderick A. McLeod
8. Joel S. Miliband
9. John G. Snetsinger

### **Regulation, Admissions, and Discipline Oversight Committee [RAD] (120)**

1. **Joel S. Miliband, Co-Chair**
2. **Steven J. Ipsen, Co-Chair**
3. Raymond G. Aragon
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Jo-Ann Grace
7. Janet M. Green
8. Thomas T. Haider
9. James A. Scharf
10. Sheldon H. Sloan

### **Member Oversight Committee [MOC] (130)**

1. **Roderick A. McLeod, Co-Chair**
2. **Janet M. Green, Co-Chair**
3. Raymond G. Aragon
4. Jeffrey L. Bleich
5. Richard L. Crabtree
6. Jo-Ann Grace

### **Planning, Program Development, and Budget Committee [PPDB] (140)**

1. **James O. Heiting, Chair**
2. Ruthe C. Ashley
3. Jeffrey L. Bleich
4. Richard L. Crabtree
5. Paul S. Hokokian
6. Melvin D. Lee
7. Richard A. Rubin
8. Demetrius D. Shelton
9. Dorothy M. Tucker

### **Communications and Bar Relations [COMBAR] (150)**

1. **John G. Snetsinger, Co-Chair**
2. **David M. Marcus, Co-Chair**
3. Ruthe C. Ashley
4. Anthony P. Diaz
5. Marguerite D. Downing
6. Thomas T. Haider
7. Paul S. Hokokian
8. Melvin D. Lee
9. Richard A. Rubin
10. James A. Scharf
11. Demetrius D. Shelton
12. Sheldon H. Sloan
13. Dorothy M. Tucker

### **COMBAR'S Subcommittee on Volunteer Involvement**

1. **David M. Marcus, Chair**
2. Paul S. Hokokian
3. Demetrius D. Shelton
4. Sheldon H. Sloan
5. Dorothy M. Tucker

### **Task Force on Sections (160)**

1. **John K. Van de Kamp, Chair**
2. Richard L. Crabtree
3. Vivian L. Kral (former Board member)
4. Joel S. Miliband
5. James A. Scharf
6. Patricia Beyer
7. Ben Borson
8. Dena Cruz
9. John O'Banion

**THE STATE BAR OF CALIFORNIA**  
**AGENDA**  
**BOARD OF GOVERNORS MEETING**

AT

**The Westin Pasadena Hotel**  
**191 N. Los Robles**  
**Plaza Room**  
**Pasadena, CA 91101**  
**(626) 792-2727**

**Saturday, July 23, 2005**

*(The times listed below are guidelines. The President reserves the right to adjust this schedule.)*

Time (estimates only)

**OPEN SESSION**

(Johnson)	<b>10</b>	<b>MINUTES</b>  June 23, 2005	9:00 a.m. (2 minutes)
(Van de Kamp)	<b>30</b>	<b>PRESIDENT'S REPORT</b>	9:02 a.m. (10 minutes)
(Johnson)	<b>40</b>	<b>STAFF REPORTS</b>	9:12 a.m. (5 minutes)
	41	Executive Director	
	42	Secretary	
	<b>50</b>	<b>CONSENT AGENDA</b>	9:17 a.m. (2 minutes)
(McLeod / Green)	54-131	Members' Requests for Adjustments to Fees and/or Penalties Previously Considered by the Membership Liaisons and Deemed that Good Cause Exists to Grant the Requests—proposed approval	

\* See closed session agenda prior to action.

54-132 Members Delinquent in Payment of 2004 and 2005 State Bar Fees, Penalties, and/or Costs—proposed recommendation to The Supreme Court for suspension

54-133 MCLE: Recommendation re Members in Non-compliance. A list of members in Compliance Group 3 (N-Z) who, if not in compliance with their MCLE requirement by September 15, 2005, shall be placed on Not-Entitled status effective September 16, 2005—proposed approval

## **100-300 REPORTS OF BOARD COMMITTEES**

(Van de Kamp)

### **110 Board Operations**

9:19 a.m.  
(16 minutes)

111 Policy Restricting Former Members of the Board of Governors and the Senior Managers Designated by the Executive Director from Doing Business with the State Bar—proposed waiver of policy

\*112 Heggnes v Mullin—proposed amicus curiae request

(Miliband / Ipsen)

### **120 Regulation, Admissions & Discipline Oversight**

9:35 a.m.  
(10 minutes)

121 Contra Costa County Bar Association Rules of Procedure for the Hearing of Fee Arbitrations and Mediations—proposed amendments

(McLeod / Green)

### **130 Member Oversight**

9:45 a.m.  
(15 minutes)

134 Intellectual Property Section Bylaws—proposed amendment clarifying that the section can file an amicus curiae brief within the guidelines and policies of the State Bar

135 Family Law Section Bylaws—proposed amendments to provide flexibility for composition of the standing committees by eliminating identification of specific committee titles; as well as permit interim action by chair that will be later reviewed by the executive committee

(Heiting)

### **140 Planning, Program Development, and Budget**

10:00 a.m.  
(10 minutes)

141 The State Bar Audit Committee—proposed adoption of charge

- 142 *Rules and Regulations of The State Bar of California*, Article I, New Section 7.3 [Waiver of Outstanding Membership Fees for Former Judges]—proposed adoption authorizing discretionary waiver of outstanding annual membership fees owed by former judges, following public comment period
- 143 Statement of Chargeable/Nonchargeable Expenses for Year Ended December 31, 2004—proposed adoption
- 144 2006 Membership Fees, Fee Scaling and Due Date, Penalties on Delinquent Fees and Date for Attachment of Penalties, Discipline Costs, Client Security Fund Reimbursements and Interest and Other Fees—proposed approval
- 145 2006 State Bar Budget—proposed adoption
- 146 Board Committee Governance Structure and Board Meeting Schedule—proposed options for consideration and possible adoption

(Marcus / Snetsinger)

## **150 *Communications and Bar Relations***

10:10 a.m.  
(20 minutes)

### **[Special Order of Business: 10:30 a.m.]**

- 151 Report from the Office of Government Affairs
- 152 Immediate Action Items
- 153 *Rules and Regulations of The State Bar of California*, Art. XIII, Section 4 B [Section Officer Track]—proposed increase in the number of years allowed to serve on executive committees, following public comment period
- 154 Commission on Judicial Nominees Evaluation (JNE)—report of 2005 JNE Ad Hoc Committee re proposal that the Governor's Judicial Appointments Secretary sit in on the JNE plenary deliberations
- 155 General Statement of Diversity Principles Developed by Diversity Coalition of State Bar Sections and Committees—proposed adoption

(Van de Kamp)

## **160 *Task Force on Sections***

10:30 a.m.  
(5 minutes)

# CLOSED SESSION

10:35 a.m.  
(1 hour, 30 minutes)

(Johnson) **1000 MINUTES**

June 23, 2005

*(Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors, article 5, section 3(a))*

## **3000 REPORTS OF BOARD COMMITTEES**

(Van de Kamp) **3110 Board Operations**

3113 Executive Director Annual Performance Evaluation

3114 Settlement Request of Morrowatti

*(Closed pursuant to Business and Professions Code section 6026.5(d))*

## **4000 STAFF REPORTS**

4010 General Counsel—report (a) certain litigation (to be identified); (b) any settlement matters; (c) prospective litigation; (d) any requested waivers of claims of privilege.

\*112 Heggnes v Mullin—proposed amicus curiae request

*(Closed pursuant to Business and Professions Code section 6026.5(a))*

## **5000 CLOSED CONSENT**

None

(Marcus /  
Snetsinger) **6000 APPOINTMENTS**

### **6010 CLOSED CONSENT**

6011 Fee Arbitration Panel—appointment of new arbitrators

6012 California Indian Legal Services—annual appointment of attorney member to the Board of Directors

\* See closed session agenda prior to action.

- 6013 Legal Services of Northern California—appointment of attorney members to the Board of Directors
- 6014 President's Pro Bono Awards—selection of recipients
- 6015 Loren Miller Legal Services Award—selection of recipient
- 6016 Diversity Awards—selection of recipients
- 6017 Bernard E. Witkin Medal Award—selection of recipient
- 6020** Commission on Judicial Nominees Evaluation—annual appointment of members and officers
- 6030** Review Committee, Commission on Judicial Nominees Evaluation—annual appointment of Board member and chair
- 6040** Standing and Special Committees—2005-2006 appointment of officers and members, Part I
- 6050** Standing and Special Committees—2005-2006 appointment of officers and members, Part II
- 6060** Section Executive Committees—2005-2006 annual appointment of officers and members, Part III
- 6070** Center for Civic Education Board of Directors—appointment of two Board members

*(Closed pursuant to Business and Professions Code section 6026.5(g))*

**ADJOURN BOARD MEETING**

1:30 p.m.

\* See closed session agenda prior to action.